



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, September 24, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-130 (Madison Municipal Building)

[35867](#)

SCHEDULED MEETINGS:

Community Development Subcommittee: Thurs., Oct. 1, Noon, 313 MMB

CDA Regular Meeting: Thurs., Oct. 8, 4:30pm, 260 MMB

Finance Subcommittee: Tues., Oct. 6, 2pm, LL-130 MMB

Housing Operations Subcommittee: Wed., Oct. 7, 4:30pm, 120 MMB

CDA Special Meeting (if needed): Thurs., Oct. 22, 4:30pm, 313 MMB

CALL TO ORDER / ROLL CALL

Chairman Brassler called the meeting to order at 4:40 p.m.

Staff Present: Agustin Olvera and Nancy Prusaitis

Present: 5 - Sara Eskrich; Daniel G. Guerra, Jr.; Lauren K. Lofton; Sariah J. Daine and Dean Brassler

Absent: 1 - Sheri Carter

Excused: 1 - Kelly A. Thompson-Frater

1 PUBLIC COMMENT

None

2 DISCLOSURES AND RECUSALS

Lofton stated that Foley & Lardner, her employer, drafted the agreement with Porchlight, Inc. She does not need to recuse herself since she is here representing the CDA.

3 [33361](#)

TRUAX PARK REDEVELOPMENT UPDATE

There is no Truax update at this time.

3A [40161](#)

CDA Resolution No. 4148, authorizing the Community Development Authority to enter into an agreement with Porchlight Inc. to provide property management and case management at 3507 Anderson Street.

A motion was made by Eskrich, seconded by Lofton, to Approve CDA Resolution No. 4148. The motion passed by voice vote.

4 [36526](#) BUSINESS BY THE COMMISSIONERS

None

5 **ADJOURNMENT**

A motion was made by Daine, seconded by Lofton, to Adjourn the meeting at 4:42 p.m. The motion passed by voice vote.